UNITED STATES DISTRICT COURT

Eastern District of Pennsylvania U.S. Courthouse Independence Mall West 601 Market Street Philadelphia, PA 19106-1797

CR10-5139 BHS

267-299-7023

February 18, 2010

U.S. District Court Western District WASHINGTON 700 Stewart Street, Lobby Level Seattle, WA 98101-1271 Att: Clerks Office

MJ09-5281

RE: USA v. James Robert Black Jr.

E.D.PA. CR # 09-737-2

Dear Sirs:

Pursuant to Rule 20 Transfer, we herewith enclose a certified copy of the following;

Original Rule 20 Form Certified copy Indictment docket sheet

Kindly acknowledge receipt on the copy of the letter provided.

Very truly yours,

MICHAEL E. KUNZ

Clerk of Court

Carlos M. Cardona,

Deputy Clerk

c:

Received above material or record file this

day of

, 2010.

Signature:

Date: ______

	, -1		er en		
1	QX US THE MANNET	RATE JUDGE J. RICH	ADD CDEATIDA		
2	MAGIST		ARD CREATURA		
3	FILED MAGIST	V 9:22	(13)		
4	-rp 18 2010		COPY RECEIVE		
5	MICHAELE. KUNZ, OUT TED STATES I	DISTRICT COURT	FEB -4 2010		
6	BY WESTER DISTRICT	COMA	UNITED STATES ATTORNI		
7		CR 09-737-2	SEATTLE, WASHINGTON		
8	UNITED STATES OF AMERICA,	Case No.: MJ09-5281			
9	Plaintiff,	CONSENT TO TRAN	ISEED OF CASE		
10	JAMES ROBERT BLACK, JR.,	FOR PLEA AND SEN Rule 20)			
11	Defendants.				
12)				
13	I James D Dlack Ir defendent have	a been informed that an	Indiatment is		
14	I, James R. Black, Jr., defendant, have been informed that an Indictment is				
15	pending in the above-designated cause. I wish to plead guilty to the offense charged, to				
16	consent to the disposition of the case in the Western District of Washington in which I				
17	reside, and to waive trial in the above-captioned District.				
18	DATED this ^{3rd} day of February	2010	, ·		
19	11		7_		
20	A D A	James R. Black, Jr.			
21	Tonny A. Duelson	(Defendant)			
22	Jenny A. Durkan United States Attorney				
23	Western District of Washington	Zenon Political Survey			
24	Approved: \	(Counsel for Defendant))		
25	11 /1 /N	Mary	A Secretary		
26	Kathryn A. Warma	Michael L. Levy			
27	Assistant U.S. Attorney Western District of Washington	United States Attorney Eastern District of Peni	ısylvania		
	CONSENT TO TRANSFER OF CASE FOR PLEA AND SENTENCE - 1	Law Office o 1008 So. Yai Tacon	f Zenon Peter Olbertz kima Ave., Suite 302 na, WA 98405 7/Fax: (253) 572-1441		

Document 11

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Case 2:09-cr-00737-RK

Document 1

Filed 11/19/2009

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IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

CRIMINAL NO.

DATE FILED: November 19, 2009

CHRISTOPHER ALLEN LEWIS, a/k/a "EBK,"

JAMES ROBERT BLACK, JR.,

a/k/a "Defiant,"

MICHAEL PAUL NEBEL, a/k/a "Slacker"

VIOLATION:

18 U.S.C. § 371 (conspiracy to

intentionally damage protected computer

system - 1 count)

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

- 1. At all times material to this indictment, Comcast Corporation ("Comcast"), was an Internet service provider headquartered in Philadelphia, Pennsylvania. Comcast provided the portal internet website www.comcast.net for subscribers to access their email, voice mail, and other services. The portal website at www.comcast.net is operated and maintained by a protected computer system which is used in interstate and foreign commerce and communication. In May, 2008, approximately 5 million different users visited www.comcast.net each day.
 - 2. From on or about May 26, 2008 to on or about May 29, 2008, in the

Eastern District of Pennsylvania, and elsewhere, defendants

ECF DOCUMENT

CHRISTOPHER ALLEN LEWIS,

a/k/a "EBK,"

I hereby attest and satisfy and wife are printed copy of a JAMES ROBERT BLACK, Jr., a/k/a "Defiant," and

MICHAEL PAUL NEBEL,

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FEB 22 2010

documentalisation District Court & To Date Filed: Michael E. I

a/k/a "Slacker,"

conspired and agreed to commit an offense against the United States, that is, to knowingly cause the transmission of a program, information, code, and command, and as a result of such conduct, intentionally cause damage without authorization to a protected computer, and thereby disrupt the availability of the computer network operating the website www.comcast.net, causing more than \$5,000 in loss within a one-year period, in violation of Title 18, United States Code, Section 1030(a)(5)(A)(i).

MANNER AND MEANS

It was part of the conspiracy that:

- 3. Defendants CHRISTOPHER ALLEN LEWIS, JAMES ROBERT BLACK, JR., and MICHAEL PAUL NEBEL, who were are associated with the hacker group Kryogeniks, planned and executed an attack on www.comcast.net to disable subscriber access to this Comcast website by redirecting Comcast customers trying to connect to www.comcast.net to other websites of the defendants' choosing and creation, and thereby prevented Comcast customers from accessing e-mail, digital voicemail, and other services at www.comcast.net.
- 4. Defendants CHRISTOPHER ALLEN LEWIS, JAMES ROBERT BLACK, JR., and MICHAEL PAUL NEBEL redirected Comcast customers away from www.comcast.net by gaining unauthorized access to, and then altering, Comcast's Domain Name System ("DNS") records which were maintained by a domain registrar company.
- 5. Defendants CHRISTOPHER ALLEN LEWIS, JAMES ROBERT

 BLACK, JR., and MICHAEL PAUL NEBEL continued to alter Comcast's DNS records after

 Comcast employees in Philadelphia, Pennsylvania, made efforts to correct the altered DNS

records for www.comcast.net.

- 6. Defendants CHRISTOPHER ALLEN LEWIS, JAMES ROBERT BLACK, JR., and MICHAEL PAUL NEBEL posted a message on the webpage to which the Comcast subscribers were directed after the defendants had altered DNS records for www.comcast.net, and the message on that webpage attributed the attack to their group.
- 7. Defendants CHRISTOPHER ALLEN LEWIS, JAMES ROBERT

 BLACK, JR., and MICHAEL PAUL NEBEL changed the listed contact information available to the public for the www.comcast.net account to a false mailing address and a false e-mail address.
- 8. These actions caused a loss to Comcast in Philadelphia, Pennsylvania, of approximately \$128,578.

OVERT ACTS

In furtherance of the conspiracy, defendants committed the following overt acts in the Eastern District of Pennsylvania, and elsewhere:

- 1. On or about May 26, 2008, defendants CHRISTOPHER ALLEN LEWIS, in the state of Delaware, and JAMES ROBERT BLACK, in the state of Tennessee, and another person known to the grand jury, participated in a telephone conference call in which the defendants discussed a website called fearnet.com, owned by Comcast, and discussed taking control of the comcast.net domain.
- 2. On or about May 27, 2008, defendant CHRISTOPHER ALLEN LEWIS, in the state of Delaware, anonymously called Comcast employee No. 1, an employee listed as being associated with the www.comcast.net website, at his home telephone in the Eastern District of Pennsylvania, and asked the employee if he would answer questions concerning Comcast's fearnet.com domain.

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3. On or about May 27, 2008, defendant CHRISTOPHER ALLEN LEWIS, in the state of Delaware, twice made telephone calls through which he obtained information which he and his coconspirators later used in gaining unauthorized access to Comcast's DNS server information.

- 4. On or about May 28, 2008, defendants CHRISTOPHER ALLEN LEWIS, in the state of Delaware, JAMES ROBERT BLACK, JR., in the state of Tennessee, and MICHAEL PAUL NEBEL, in the state of Michigan, created substitute websites to which Comcast subscribers would be directed when they tried to reach www.comcast.net. These substitute websites showed the message "KRYOGENIKS Defiant and EBK RoXed COMCAST shoutz to VIRUS Warlock elul21 collier seven," on their opening webpage, a message created by these defendants.
- 5. On or about May 28, 2008, defendant CHRISTOPHER ALLEN LEWIS, in the state of Delaware, directed defendant MICHAEL PAUL NEBEL, in the state of Michigan, to log onto a specific Comcast e-mail account.
- 6. On or about May 28, 2008, defendant MICHAEL PAUL NEBEL, in the state of Michigan, while on a telephone conference call with defendants CHRISTOPHER ALLEN LEWIS, in the state of Delaware, and JAMES ROBERT BLACK, JR., in the state of Tennessee, and in collaboration with those defendants, logged onto a specific Comcast e-mail account and used that account to communicate with the entity which maintained Comcast's DNS server information.
- 7. On or about May 28, 2008, CHRISTOPHER ALLEN LEWIS, in the state of Delaware, JAMES ROBERT BLACK, JR., in the state of Tennessee, and MICHAEL PAUL NEBEL, in the state of Michigan, signed onto Comcast's account at the entity which maintained

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Comcast's DNS records and changed the DNS record for www.comcast.net to point to one of the substitute websites which they had created. As a result of this change, the content, data, programs, and information on www.comcast.net was no longer available to Comcast customers trying to connect to their Comcast e-mail, voicemail, and other services through www.comcast.net.

- 8. On or about May 28, 2008, CHRISTOPHER ALLEN LEWIS, JAMES ROBERT BLACK, JR., and MICHAEL PAUL NEBEL changed the publicly-available contact information for www.comcast.net, to "69 dick tard lane, dildo room, Philadelphia, PA 19103" and an e-mail address of kryogeniksdefiant@gmail.com.
- 9. On or about May 28, 2008, defendants CHRISTOPHER ALLEN LEWIS, JAMES ROBERT BLACK, JR., and MICHAEL PAUL NEBEL retained access to this specific e-mail account and continued their attack after Comcast employees, some of whom were based in Philadelphia, Pennsylvania, attempted to regain control of this specific e-mail account.

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10. On or about May 28, 2008, defendant CHRISTOPHER ALLEN LEWIS anonymously called Comcast employee No. 1, an employee listed as being associated with the Comcast.net website, at his home telephone number in the Eastern District of Pennsylvania, and asked the employee if Comcast's domains were working properly.

All in violation of Title 18, United States Code, Section 371.

A TRUE BILL:			
GRAND JURY FOREPERSON	-		

MICHAEL L. LEVY UNITED STATES ATTORNEY

United States District Court Eastern District of Pennsylvania (Philadelphia) CRIMINAL DOCKET FOR CASE #: 2:09-cr-00737-RK-2 Internal Use Only

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WESTERN DISTRICT COURT
BY
WESTERN DISTRICT OF WASHINGTON
DEPITY

Case title: USA v. LEWIS et al

Date Filed: 11/19/2009 Date Terminated: 02/18/2010

Assigned to: HONORABLE ROBERT F. KELLY

Defendant (2)

JAMES ROBERT BLACK, JR.

TERMINATED: 02/18/2010

also known as DEFIANT

TERMINATED: 02/18/2010

Pending Counts Disposition

18:371 CONSPIRACY TO INTENTIONALLY DAMAGE PROTECTED COMPUTER

SYSTEM (1)

RULE 20 TRANSFER TO WESTERN DISTRICT WASHINGTON

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by ALBERT S. GLENN

U.S. DEPARTMENT OF JUSTICE

615 CHESTNUT STREET

SUITE 1250

PHILADELPHIA, PA 19106-4476

TEL 215-861-8900

Fax: FAX 215-861-8618

Email: albert.glenn@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

ATTENTO 2-18-10 ARIET COURT

ALEXANDER NGUYEN
U.S. ATTORNEY'S OFFICE
615 CHESTNUT STREET
PHILADELPHIA, PA 19106
215/861-8637
Email: alexander.nguyen@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/19/2009	1	INDICTMENT as to CHRISTOPHER ALLEN LEWIS (1) count(s) 1, JAMES ROBERT BLACK, JR (2) count(s) 1, MICHAEL PAUL NEBEL (3) count(s) 1. (tj,) (Entered: 11/19/2009)
01/22/2010	<u>6</u>	NOTICE OF ATTORNEY APPEARANCE ALEXANDER NGUYEN appearing for USA. (NGUYEN, ALEXANDER) (Entered: 01/22/2010)
02/18/2010	13	CONSENT TO TRANSFER JURISDICTION (Rule 20) to WESTERN DISTRICT WASHINGTON (Tacoma) For Plea/Sentence. Counts closed as to JAMES ROBERT BLACK JR. (2) Count 1. (cmc) (Entered: 02/18/2010)